

From: Mr. Curtis Samuel Vadim
Email: [REDACTED]@gmail.com
Tel / Fax : + 34-631-[REDACTED]

Date: 07/06/2021



DEAR [REDACTED]

*** SCAM ***

Request for an Urgent and Confidential Business Relationship

I sent a mail to you earlier with above subject matter, but I doubt you received it since there has not been a reply from you. Nonetheless, I felt constrained to send yet another. This time I hope that you will receive it and reply through my email address: [REDACTED]@gmail.com.

My names are Curtis Samuel Vadim, a Retired Financial Adviser to Late Michael K. [REDACTED] he was a successful Businessman who lived in Spain and died in a car crash along with his immediate family members on the 29th of August 2011. Shortly after his death, I was directed by his bank to locate any of his extended relatives whom shall be beneficiary of his Investment Portfolio with the bank valued at €5,800,000.00 (Five Million, Eight Hundred Thousand Euros). I tried to locate any of his family members, but all such efforts ended without success. I also sought the assistance of his Embassy in Spain in locating any of his relatives without any success. Just about 2 weeks ago, I received yet another letter from the holding bank indicating that proceedings for a forfeiture of this fund to the Spanish Government in line with enabling laws would be initiated if no Next of Kin comes forward to claim the fund by the 10th anniversary of his death being 29th August of this year (2021). Considering the amount of fund involved and unproductive use it would be put to, should this happen, I decided to immediately search for a credible and trustworthy person with the same last name as my late Client to partner with in diverting this funds to foreign bank account in his/her country or elsewhere for onward sharing between us, hence my writing to you this letter and its urgency requires that I am sending it again.

Is rest assured that there are no risks involved as all processes towards achieving a smooth transfer of this fund to your bank account will be legitimately followed, note also that I have originals of the documents to the Investment Portfolio needed to give credence and legitimacy to the claim. So you need not entertain any fears, as this transaction is certified. Successful transfer of the Fund to your nominated bank account can be achieved within 14 Banking days of signifying your interest. It would be very important to keep this deal very confidential at this stage due to the amount of money involved to avoid unnecessary publicity and distraction.

Please mind you discretion must be maintained. If this business proposition offends your moral values, do accept my apology. Otherwise please contact me at once to indicate your interest either via email or telephone.

Email: [REDACTED]@gmail.com
Tel: + 34-631-[REDACTED]

Best regards,
Curtis S Vadim